

A REGULAR MEETING OF THE WESLACO CITY COMMISSION TUESDAY, AUGUST 4, 2015

On this 4th day of August 2015 at 5:30 p.m., the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Mayor Pro-Tem	Olga Noriega
Commissioner	David R. Fox
Commissioner	Greg Kerr

Commissioner Gerardo "Jerry" Tafolla

Commissioner Lupe Rivera
Commissioner Fidel L. Pena, III

City Manager Mike R. Perez
City Secretary Elizabeth Walker
City Attorney Frank Garza

Also present: Jose Pena, IT Director; Maria Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Trinidad Cantu, Public Utilities Assistant Director; Pete Garcia, Public Facilities Director, Chief Tony Lopez, Fire Department; Chief Stephen Mayer, Police Department; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; Arnold Becho, Library Director; Martin Mata, Library Assistant Director; and other staff members and citizens.

I. <u>CALL TO ORDER</u>

A. Certification of Public Notice.

Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, July 17, 2015.

B. Invocation.

Reverend Howard Bloomquist, Central Christian Fellowship, led the invocation.

C. Pledge of Allegiance.

The Mayor led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognitions.

Mayor Suarez, recognized the Weslaco Little League Junior Division on their journey toward the Little League World Series with team members Raul Camarena, Matthew Calderon, Jonathan Castillo, Bryan Diaz, Jaden Cavazos, Angel Castellanos, Axel Camarena, Elijah Estevanes, Jacob Cavazos, Aaron Gomez, Alex Hernandez, Austin Montalvo and Seth Sanchez, head coach Arnoldo Cavazos, Jr., and assistant coaches Rick Estevanes and Juan Sanchez.

E. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting perfect attendance.

II. PUBLIC COMMENTS

There were no comments received.

III. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

- A. Approval of the Minutes of the following:
 - 1) Regular Meeting on July 21, 2015:
 - 2) Special Meeting on July 28, 2015. (Staffed by City Secretary's Office.) Attachment.
- B. Approval of the renewal of the E9-1-1 Public Safety Answering Point Services Interlocal Agreement with the Lower Rio Grande Valley Development Council to continue providing the City of Weslaco the necessary service and equipment to answer emergency calls and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment.
- C. Approval to declare and dispose of additional surplus property from various City departments through a public auction Saturday, August 29, 2015. (Surplus and auction authorized July 21, 2015; Staffed by Finance Department.) Attachment.
- D. <u>Authorization to solicit Request For Bids for Waterworks Collection and Distribution Materials and authorize the Mayor to execute any related documents.</u> (Staffed by Public Utilities Department.) Attachment.

Commissioner Tafolla, seconded by Commissioner Fox, moved to approve the consent agenda as presented. The motion carried unanimously; Mayor Suarez was present and voting.

IV. <u>APPOINTMENTS</u>

A. <u>Discussion and consideration to accept the resignation of Richard Lopez from the Parks and Recreation Advisory Committee and approve Resolution 2015-46 appointing one member to his unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.) Attachment.</u>

Mayor Pro-Tem Noriega, seconded by Commissioner Pena, moved to accept the resignation of Richard Lopez and approve Resolutions 2015-46 appointing Johnny

Cavazos as one member to his unexpired term and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the resolution is as follows:

RESOLUTION NO. 2015-46

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, the City of Weslaco has established the Parks & Recreation Advisory Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board were for three years; however, following the restructuring of this Board to consist of seven members, the terms shall be assigned for two years so that terms are staggered such that no quorum of members expires simultaneously; and

WHEREAS, Richard Lopez resigned from the Parks & Recreation Advisory Board and an appointment to fill the unexpired term needs to be made; and

WHEREAS, the Parks & Recreation Advisory Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT <u>Johnny Cavazos</u> is appointed to serve an unexpired two year term on the Parks & Recreation Advisory Board ending October 16, 2016.

PASSED AND APPROVED on this 4^{th} day of August 2015.

CITY OF WESLACO /s/David Suarez, Mayor

ATTEST:

/s/Elizabeth M Walker, City Secretary

APPROVED AS TO FORM:

/s/Frank Garza, City Attorney

B. <u>Discussion and consideration to approve Resolutions 2015-47 and 2015-48 appointing two members to expired terms on the Parks and Recreation Advisory Committee and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.) Attachment.</u>

Mayor Pro-Tem Noriega, seconded by Commissioner Rivera, moved to approve Resolutions 2015-47 reappointing Lupe Garcia to a two year term on the Parks and Recreation Advisory Committee and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

Commissioner Kerr, seconded by Commissioner Tafolla, moved to approve 2015-48 appointing Joe Vidales to an expired term on the Parks and Recreation Advisory Committee and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the resolutions are as follows:

RESOLUTION NO. 2015-47

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, the City of Weslaco has established the Parks & Recreation Advisory Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board were31 for three years; however, following the restructuring of this Board to consist of seven members, the terms shall be assigned for two years so that terms are staggered such that no quorum of members expires simultaneously; and

WHEREAS, the Parks & Recreation Advisory Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT <u>Lupe Garcia</u> is appointed to serve a two year term on the Parks & Recreation Advisory Board and the term will begin on September 20, 2015 and end on September 20, 2017.

PASSED AND APPROVED on this 4^{th} day of August 2015.

RESOLUTION NO. 2015-48

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, the City of Weslaco has established the Parks & Recreation Advisory Board pursuant to . Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board were for three years; however, following the restructuring of this Board to consist of seven members, the terms shall be assigned for two years so that terms are staggered such that no quorum of members expires simultaneously; and

WHEREAS, the Parks & Recreation Advisory Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT <u>Joe Vidales</u> is appointed to serve a two year term on the Parks & Recreation Advisory Board and the term will begin on September 20, 2015 and end on September 20, 2017.

PASSED AND APPROVED on this 4^{th} day of August 2015.

CITY OF WESLACO

/s/David Suarez, Mayor

ATTEST:

/s/Elizabeth M Walker, City Secretary

APPROVED AS TO FORM:

/s/Frank Garza, City Attorney

C. Discussion and consideration to approve Resolution 2015-45 appointing an official member and an alternate member to the Amigos del Valle, Inc. Board of Directors for Fiscal Year 2015-2016 and authorize the Mayor to execute any related

documents. Possible action. (Requested by Amigos del Valle.) Attachment.

Commissioner Rivera, seconded by Commissioner Fox, moved to reappoint Commissioner Tafolla as the official member. Commissioner Rivera rescinded the motion.

Commissioner Rivera, seconded by Commissioner Fox, moved to approve Resolution 2015-45 appointing Commissioner Tafolla as an official member and Mayor Pro-Tem Noriega as an alternate member to the Amigos del Valle, Inc. Board of Directors for Fiscal Year 2015-2016 and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the resolution is as following:

RESOLUTION NO. 2015-45

THE STATE OF TEXAS COUNTY OF HIDALGO CITY OF WESLACO

- § A RESOLUTION APPOINTING A MEMBER AND
- § AN ALTERNATE MEMBER TO THE AMIGOS DEL
- § VALLE, INC. BOARD OF DIRECTORS FOR FISCAL YEAR 2015-2016

WHEREAS, the Amigos del Valle, Inc. has requested that a City of Weslaco elected official be appointed to serve as the official member of the Amigos del Valle, Inc. Board of Directors; and

WHEREAS, the City of Weslaco may elect to appoint an individual of the City of Weslaco to serve in place of the official member; and

WHEREAS, the Amigos del Valle, Inc. has requested that a City of Weslaco elected official be appointed to serve as an alternate member of the Amigos del Valle, Inc. Board of Directors; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO that <u>Gerardo "Jerry" Tafolla, City Commissioner</u> be appointed as the official member of the Amigos del Valle, Inc. Board of Directors.

BE FURTHER RESOLVED that Mayor Pro-Tem Noriega be appointed as the alternate member of the Amigos del Valle, Inc. Board of Directors and a copy of this Resolution shall be delivered to the Amigos del Valle, Inc. to evidence these appointments.

PASSED AND APPROVED this 4th day of August, 2015.

CITY OF WESLACO /s/David Suarez, Mayor

ATTEST:

/s/Elizabeth M Walker, City Secretary

APPROVED AS TO FORM:

/s/Frank Garza, City Attorney

D. <u>Discussion and consideration to accept the resignation of Mari Fuentes-Martin from the Economic Development Corporation of Weslaco Board of Directors, approve Resolution 2015-49 appointing one member to that unexpired term, and authorize the</u>

Mayor to execute any related documents. Possible action. (Requested by the Mayor.) Attachment.

Mayor Suarez, seconded by Commissioner Kerr, moved to accept the resignation of Mari Fuentes-Martin, approve Resolution 2015-49 appointing Diana Fuentes Aguilar as one member to that unexpired term, and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the Resolution is as follows:

RESOLUTION NO. 2015-49

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO

WHEREAS, the City of Weslaco has established the Economic Development Corporation pursuant to the Development Corporation Act of 1979 as amended; and

WHEREAS, the term of one member on this board of this corporation is for three years; and;

WHEREAS, The Economic Development Corporation of Weslaco's board members shall serve staggered terms without compensation and limited to two (2) consecutive three (3) year terms; and

WHEREAS, Mari Fuentes-Martin resigned from the board and an appointment for the unexpired term is needed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Diana Fuentes Aguilar appointed to fill an unexpired term as a member of the Board of Directors of the Economic Development Corporation that will expire on the 2nd day of December, 2017.

PASSED AND APPROVED on this 4th day of August, 2015.

CITY OF WESLACO /s/David Suarez, Mayor

ATTEST:

/s/Elizabeth M Walker, City Secretary

APPROVED AS TO FORM:

/s/Frank Garza, City Attorney

V. OLD BUSINESS

A. <u>Discussion and consideration to replace Water Plant Filter Gallery Valves on Plants 2, 3, and 4 as recommended by Briones Consulting & Engineering. Possible action.</u>

(There was no action on this item July 21, 2015; Staffed by Public Utilities Department.) Attachment.

Mr. Trinidad Cantu reported that the engineer was unable to attend.

Commissioner Pena, seconded by Commissioner Rivera, moved to table the item until the next meeting. The motion carried unanimously; Mayor Suarez was present and voting.

B. <u>Discussion and consideration to accept the appraisal roll and calculation of effective and rollback tax rates for the 2015 tax year by Hidalgo County Tax Assessor-Collector Pablo "Paul" Villarreal. Possible action. (There was no action on this item July 28, 2015; Staffed by Finance Department.) Attachment.</u>

Mr. Pablo "Paul" Villarreal, Tax Assessor-Collector, and Eva Mireles, Chief Deputy, reviewed the effective tax rate calculations. The current tax rate is \$0.6767. The values increased from last year by \$137 million. Ms. Mireles stated the effective tax rate was \$0.6303 for the City. The highest rate the City could propose and adopt without having a rollback election would be \$0.6326. If the City adopts the effective tax rate of .6303 no public hearings are needed. Any tax rate above that would require two public hearings.

The City Manager recommended maintaining the same tax rate \$0.6767 to allow flexibility for the Commission to lower the effective tax rate later.

Mayor Pro-Tem Noriega, seconded by Commissioner Rivera, moved to accept the appraisal roll and assign \$0.6767 as the tax rate for the 2015 tax year. The motion carried unanimously; Mayor Suarez was present and voting.

Mary Barrera, Finance Director stated the first public hearing would be August 12th and the second would be August 18th and adoption of tax rate on September 1st.

Commissioner Fox, seconded by Commissioner Pena, moved to adopt the schedule of August 12 and 18, 2015 for the public hearings and the adoption of tax rate on September 1, 2015. The motion carried unanimously; Mayor Suarez was present and voting.

VI. <u>NEW BUSINESS</u>

A. <u>Discussion and consideration to award the sole respondent for "Professional Consulting Service" related to insurance coverages for the City and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.) Attachment.</u>

Commissioner Fox abstained from the discussion and vote on this item.

Ms. Veronica Ramirez and the City Manager stated the procurement process was followed; and consistent with practice, no contact was made with any potential respondent. Commissioner Kerr expressed concern about the absence of comparison, since no other responses were received; Commissioner Pena expressed concerns about time constraints.

Mayor Pro-Tem Noriega, seconded by Commissioner Pena, moved to award the sole respondent, Valley Risk Consultants, for "Professional Consulting Service" related to insurance coverages for the City and authorize the Mayor to execute any related documents. The motion carried with Commissioner Kerr opposed and Commissioner Fox abstained (5-1); Mayor Suarez was present and voting.

B. <u>Discussion and consideration to approve an Election Order toward an election during the General Election on November 3, 2015 pursuant to Texas Election Code Chapter 271 and authorize the Mayor and Commissioners to execute any related documents. Possible action. (Staffed by City Secretary's Office.) Attachment.</u>

Commissioner Pena, seconded by Commissioner Kerr, moved to approve as presented. The motion carried unanimously. Mayor Suarez was present and voting.

C. <u>Discussion and consideration to approve a land lease with Mr. John M. Pate for Hangar W-2 for a period not to exceed five years for aircraft storage or aviation related business only and authorize the Mayor to execute related documents. Possible action. (Staffed by Airport Department.) Attachment</u>

Mr. George Garrett, Airport Director, stated staff recommends approval.

Mayor Pro-Tem Noriega, seconded by Commissioner Pena, moved to approve with non-substantive changes a land lease with Mr. John M. Pate for Hangar W-2 for a period not to exceed five years for aircraft storage or aviation related business only and authorize the Mayor to execute related documents. The motion carried unanimously; Mayor Suarez was present and voting.

D. <u>Discussion and consideration to approve Change Order #1 with Balch Machine Company for the 6th Street Waterline Improvements in an amount not exceed \$80,948.00. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.</u>

Mr. Mardoqueo Hinojosa, Planning Director, stated staff requested a cost estimate for upgrading the proposed 8-inch waterline to a 12-inch waterline. This increased cost is still within the project budget and would improve water pressure in the area. Staff recommends approval.

Commissioner Tafolla, seconded by Commissioner Kerr, moved to approve Change Order #1 with Balch Machine Company for the 6th Street Waterline Improvements in an amount not exceed \$80,948.00. The motion carried unanimously; Mayor Suarez was present and voting.

E. <u>Discussion and consideration to purchase two (2) ambulances using a lease purchase option and authorize the Mayor to execute any related documents. Possible action.</u> (Staffed by Fire Department.) Attachment.

Fire Chief Tony Lopez stated the department has seven ambulances in its fleet and Minutes of the Regular Meeting on August 4, 2015

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needs to implement a five year plan to upgrade; the Mayor Pro-Tem suggested dedicating a portion of revenues by EMS toward a replacement program. Commissioner Fox suggested 20%, which Chief Lopez stated could replace one ambulance/year. The Chief clarified that the call volume and not population determines the appropriate size of the fleet; each vehicle costs \$175,000.00, and fully equipped costs \$300,000.00.

Commissioner Pena, seconded by Mayor Pro-Tem Noriega, moved to approve the purchase of two (2) ambulances using a lease purchase option and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

F. <u>Discussion and consideration to approve Ordinance 2015-21, amending Ordinance 2014-11 establishing the Municipal Budget for Fiscal Year 2014-2015, and approving a budget amendment in the amount not to exceed \$350,000.00 to acquire two ambulances for the Fire Department. First Reading of Ordinance 2015-21. Possible action. (Staffed by Fire Department.) Attachment.</u>

Commissioner Tafolla, seconded by Commissioner Kerr, moved to approve. The motion carried unanimously; Mayor Suarez was present and voting.

G. <u>Discussion and consideration to approve a Professional Services Agreement with PR&S, LLC to support Parks and Recreation Department projects and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.) Attachment.</u>

Ms. Sally Gavlick introduced herself as the retired Parks Director from McAllen, who has experience authoring parks plans and grant proposals. The Commission requested she research FEMA domes and private foundations.

Commissioner Kerr, seconded by Commissioner Pena, moved to approve. The motion carried unanimously; Mayor Suarez was present and voting.

Commissioner Pena, seconded by Commissioner Tafolla, moved to change the order of the day to convene in Executive Session immediately. The motion carried unanimously; Mayor Suarez was present and voting.

VIII. EXECUTIVE SESSION

At 6:42 p.m., the Mayor announced the regular meeting to convene in Executive Session. At 8:46 p.m., the Mayor announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

A. <u>Personnel - Discussion regarding the goals, objectives, and evaluation of the City</u> Manager for the City of Weslaco as authorized by §551.074 of the Texas

Government Code.

There was no action on this item.

B. Personnel – Discussion regarding the transition from self-performance in the water and wastewater systems, including Public Utilities Director David Salinas, Public Utilities Assistant Director Trinidad Cantu, and other affected employees as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

C. Pending Litigation – Consultation with City Attorney regarding Cause No. C-0435-13-A, Richard Stubbs v. The City of Weslaco, Texas; Veronica Ramirez, in her official capacity as Weslaco Civil Service Director, as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

D. <u>Economic Development – Consultation with City Attorney regarding a lease agreement for Economic Development Project Chicken Hatch as authorized by §551.087 of The Texas Government Code.</u>

There was no action on this item.

E. <u>Contract Negotiation - Consultation with City Attorney on the contract with the Valley Nature Center as authorized by §551.0725 of The Texas Government Code.</u>

There was no action on this item.

F. Pending Litigation – Discussion with City Attorney regarding C-2317-13-H *Division*16 Construction Corporation, Plaintiff, v. City of Weslaco, Defendant as authorized by §551.071 of the Texas Local Government Code.

Commissioner Tafolla, seconded by Commissioner Pena, moved to authorize the City Attorney to proceed as directed in Executive Session regarding C-2317-13-H Division 16 Construction Corporation, Plaintiff, v. City of Weslaco, Defendant. The motion carried unanimously; Mayor Suarez was present and voting

G. Pending Litigation - Consultation with City Attorney regarding Docket No. CL14-2629-G. Adela Mireles Gonzalez v. Davis Real Estate RGV, LLC, Serafin Vazquez, Angeles D. Vazquez, and the City of Weslaco as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

H. Pending Litigation - Discussion with City Attorney and Special Counsel regarding Cause No. C-081-13 B Weslaco Health Facilities Development Corporation v.

Knapp Medical Center, et.al. as authorized by §571.074 of the Government Code.

Commissioner Kerr noted his conflicts affidavit filed on this item and abstained from participation in Executive Session as well as any discussion or action on this item.

Commissioner Pena, seconded by Commissioner Rivera, moved to terminate the service of Mary Ybarra with Farrimond Castillo and assign City Attorney or other assigned Special Counsel regarding Cause No. C-081-13 B Weslaco Health Facilities Development Corporation v. Knapp Medical Center, et.al. and authorize the Mayor and Commission to negotiate this issue. The motion carried unanimously; Mayor Suarez was present and voting.

I. <u>Legal Consultation - Consultation with City Attorney regarding city limit and extraterritorial jurisdiction (ETJ) boundary issues with City of Donna, Texas pursuant to §551.071 and/or §552.071 of the Texas Government Code.</u>

Commissioner Kerr noted his conflicts affidavit filed on this item and abstained from participation in Executive Session as well as any discussion or action on this item.

Commissioner Fox, seconded by Commissioner Pena, moved to authorize the City Attorney and staff to proceed as directed in Executive Session regarding city limit and extraterritorial jurisdiction (ETJ) boundary issues with City of Donna, Texas. The motion carried unanimously; Mayor Suarez was present and voting

VII. <u>DEPARTMENTAL UPDATES</u>

A. Quarterly Report by Weslaco Area Chamber of Commerce. Attachment.

Ms. Martha Noell thanked the commission for the opportunity to promote Weslaco as a destination for travel; hotels are being promoted through the State of Texas website and cooperative advertisements in Mexico publications; a drone video is forthcoming.

B. Quarterly Report by Economic Development Corporation of Weslaco.

Mr. Joey Trevino reported that Retail Coach estimates 182,000 population within a fifteen minute driving vicinity with 6.46% projected growth. The EDC Board is working on its next annual budget and work plan to be presented to the Commission.

C. <u>Engineering and Waterline Mapping by Planning and Code Enforcement Department.</u>

Mr. Mardoqueo Hinojosa reported the completion of a water system inventory by temporary employees this summer, identifying the location of every water valve in the City. Next budget he hopes to map the wastewater system.

D. Water and Wastewater Systems by Public Utilities Department.

There was no report at this time.

E. Household Hazardous Waste Collection by Public Utilities Department.

There was no report at this time.

F. Paving by Public Works Department.

Mr. Pete Garcia reported paving nearly every week, with Rebecca Street completed last week; and Sweet Street at the Industrial Park is this week. Next week he hopes to resume 6th Street project, which will be striped when the whole street is complete.

G. Runway Extension by Airport Department.

Mr. George Garrett reported as of yesterday the Airport is open. TxDOT would be going out for bids within two months for the next phase of the Runway Expansion project.

H. <u>Drinking Fountains and City Cemetery by Parks and Recreation Department.</u>

Mr. David Arce stated nine out of the ten water fountains have been installed; the valve is not working properly on the last one.

CITY OF WESLACO

X. ADJOURNMENT

With no other business before the Commission, at 9:13 p.m. Commissioner Tafolla, seconded by Commissioner Pena, moved to adjourn the August 4, 2015 regular meeting. The motion carried unanimously; Mayor Suarez was present and voting.

ATTEST:	MAYOR, David Suarez
CITY SECRETARY, Elizabeth Walker	
	MAYOR PRO-TEM, Olga Noriega
	COMMISSIONER, David R. Fox

COMMISSIONER, Greg Kerr
COMMISSIONER, Gerardo "Jerry" Tafolla
COMMISSIONER, Lupe Rivera
COMMISSIONER Fidel L. Pena III